

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Hinds County, Mississippi,

Plaintiff,

v.

Wachovia Bank N.A., *et al.*,

Defendants.

08 CV 2516 (LTS)

**DEFENDANT LEHMAN BROTHERS INC.'S  
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Defendant LEHMAN BROTHERS INC. certify that the following are parent corporations or public corporations that own 10% or more of the stock of the said party:

Lehman Brothers Holdings Inc., a Delaware corporation  
that is a publicly held reporting company under the  
Securities Exchange Act of 1934.

Dated: April 15, 2008

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By:   
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AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

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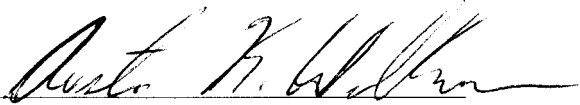
Austin K. Wilkinson, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

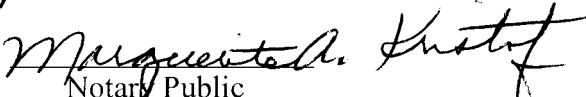
2. On April 15, 2008, I served true copies of the attached  
DEFENDANT LEHMAN BROTHERS INC.'S RULE 7.1 DISCLOSURE  
STATEMENT on the following:

SEE ATTACHED SERVICE LIST

3. I made such service by personally enclosing true copies of the aforementioned document in properly addressed prepaid wrappers and depositing them into an official depository under the exclusive custody and care of the United States Postal Service within the State of New York.

  
Austin K. Wilkinson

Sworn to before me this  
15<sup>th</sup> day of April, 2008

  
Notary Public

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